

Motus Holdings Limited
Incorporated in the Republic of South Africa
Registration number: 2017/451730/06
Share code: MTH
ISIN: ZAE000261913
("Motus")

APPOINTMENT OF COMPANY SECRETARY

Further to the announcement released on SENS on 11 November 2020 and in terms of paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised of the appointment of Mr. Ntando Simelane as the Company Secretary of Motus with effect from 1 April 2021.

Mr. Simelane is a lawyer with more than 20 years of corporate law and more than 15 years of company secretarial experience.

Mr. Simelane holds a B. Juris (University of the Western Cape), LLB (University of South Africa), and Advanced Company Law (University of Witwatersrand). He previously served as the Company Secretary and Head of Legal at Adcock Ingram Holdings Limited since April 2009.

The board of Motus is satisfied that Mr. Simelane has the requisite qualifications, knowledge and experience to fulfil the role of Company Secretary and wishes him well in his role.

Bedfordview
15 January 2021

Sponsor
Merchantec Capital
